

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001579

Entity Name: THE ECOLOGY WORKS, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

7830 BYRON DR
SUITE 12
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

7830 BYRON DR
SUITE 12
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: 68-0309675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, JAMES R
7830 BYRON DR
W PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BURNETT, JAMES R
Address: PO BOX 187
City-St-Zip: HOBE SOUND, FL 33475

Title: VP
Name: WITTMAN, STEVEN E.
Address: PO BOX 356 (N/A)*
City-St-Zip: SAN GERONIMO, CA 94963

Title: S
Name: WITTMAN, CATHY C.
Address: PO BOX 356 (N/A)*
City-St-Zip: SAN GERONIMO, CA 94963

Title: T
Name: HELLMAN, DAVID M.
Address: 851 IRWIN ST, STE 205
City-St-Zip: SAN RAFAEL, CA 94901

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES R BURNETT

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date